



# TOWN OF SURF CITY

## June 21, 2019 WORK SESSION MINUTES

9:00 AM / Friday, June 21, 2019

Surf City Welcome Center, 102 N. Shore Drive

### **Council Members Present:**

Mayor Douglas C. Medlin

Mayor Pro-Tem William J. Fowler

Nelva Albury

Teresa Batts

Jeremy Shugarts

### **Call to Order**

Mayor Douglas C. Medlin, Mayor

### **Invocation & Pledge**

### **Introductions & Welcome**

### **Work Plan**

1. Town Council Suggested Rules of Procedure
2. Saltwater Landing Sec. 5 Roads Acceptance
3. Closed Session NCGS 143-318.11(a)(3) Attorney Client Privilege: Legal Services

### **Town Council Work Plan Items:**

#### **1. Town Council Suggested Rules of Procedures**

Stephanie Hobbs discussed a Resolution for Meeting procedures for a city council.

The Council came to the consensus to move the item to the regular scheduled August Council meeting.

#### **2. Saltwater Landing Sec. 5 Roads Acceptance**

Chad Merritt discussed the acceptance of Saltwater Landing Section 5 streets. He stated that the planning board is reviewing our current street acceptance process. There was discussion on the current street standards required by the town, construction and acceptance process.

David Price who previously worked on the project spoke of conversations with the Lanier's in the past regarding road standards.

Mr. Merritt requested that the council hold off on accepting the streets until the requested documentation is provided from the Lanier family, the developers of Saltwater Landing. He ask that the town wait to the final build out is complete until the town takes street acceptance.

Chief Shanahan spoke on conducting traffic studies before taking over streets. This would provide for proper traffic control methods within these subdivisions before any issues arise after acceptance.

Mrs. Loftis stated this would be an ordinance amendment to require the developer to conduct a traffic study as part of the street acceptance process.

The Council came to the consensus to move forward with a Unified Development Ordinance and to not move forward at this time with accepting the Saltwater Landing Section 5 streets.

### **3. Closed Session NCGS 143-318.11(a)(3) Attorney Client Privilege: Legal Services**

Mrs. Albury made a motion to go into closed session pursuant to NCGS 143-318.11(a)(3) & NCGS 143.318.11(a)(6).

Mr. Shugarts made a motion to go back into regular session. Mrs. Batts seconded the motion and it was carried.

Mrs. Loftis gave an update on the status of the new town hall.

Mr. Shugarts made a motion to adjourn.